

SULLY COUNTY BOARD OF COMMISSIONERS  
JULY 19, 2017

The Board of Sully County Commissioners held a special mtg on Wed, July 19, 2017. Chmn Jerry Richards called the mtg to order. Other members present: Bill Floyd, Michael-John Olivier & Greg Yackley. Absent: Joe Fanger  
PLAT OF TRACT 1, YACKLEY BIN SITE ADDITION: Motion by Floyd, second by Olivier to approve plat.  
Unanimous vote aye. Absent: Fanger

RESOLUTION 2017-21

A RESOLUTION APPROVING THE PLAT OF TRACT 1, YACKLEY BIN SITE ADDITION, BEING A PORTION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4NE1/4) OF SECTION SEVEN (7), TOWNSHIP ONE HUNDRED FOURTEEN (114) NORTH, RANGE SEVENTY-SEVEN (77) WEST OF THE FIFTH PRINCIPAL MERIDIAN (5<sup>TH</sup> PM) LOCATED IN SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:  
BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said Plat of TRACT 1, YACKLEY BIN SITE ADDITION.

Dated this 19<sup>th</sup> day of July, 2017

s:/Jerry Richards

Chairperson

Attest: (SEAL) Auditor:

I, Auditor of Sully County, do hereby certify that at an official meeting on July 19, 2017, the County Commissioners did by resolution approve the Plat of TRACT 1, YACKLEY BIN SITE ADDITION.

s:/ Susan B. Lamb

Auditor of Sully County

PLAT OF LOT 1A, TRACT 3, OAHE TRAILS SUBDIVISION: Motion by Yackley, second by Olivier to approve plat.

Unanimous vote aye. Absent: Fanger

RESOLUTION 2017-22

A RESOLUTION APPROVING THE PLAT OF LOT 1A, TRACT 3, OAHE TRAILS SUBDIVISION IN THE NORTHWEST QUARTER, THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 33; AND THE EAST HALF OF SECTION 32; TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5<sup>TH</sup> P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore  
BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of LOT 1A, TRACT 3, OAHE TRAILS SUBDIVISION.

Dated this 19<sup>th</sup> day of July, 2017.

s:/Jerry Richards

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on July 19, 2017, the County Commissioners did by resolution approve the plat of LOT 1A, TRACT 3, OAHE TRAILS SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF LOTS 2,49,59,60 AND 61, CODGER'S COVE SUBDIVISION: Motion by Olivier, second by Richards to approve plat. Unanimous vote aye. Absent: Fanger

RESOLUTION 2017-23

A RESOLUTION APPROVING THE PLAT OF LOTS 2,49,59,60 AND 61, CODGER'S COVE SUBDIVISION, A REPLAT OF A PORTION OF TRACT 1, CODGER'S COVE ADDITION IN THE E1/2 OF SECTION 32 AND THE W1/2 OF SECTION 33, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5<sup>TH</sup> P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:  
BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of LOTS 2,49,59,60 and 61, CODGER'S COVE SUBDIVISION.

Dated this 19<sup>th</sup> day of July, 2017.

s:/Jerry Richards

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on July 19, 2017, the County Commissioners did by resolution approve the said plat of LOTS 2,49,59,60 and 61, CODGER'S COVE SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF LOT RV-1, CODGER'S COVE SUBDIVISION: Motion by Floyd, second by Olivier to approve plat.

SULLY COUNTY BOARD OF COMMISSIONERS  
JULY 19, 2017

Unanimous vote aye. Absent: Fanger

RESOLUTION 2017-24

A RESOLUTION APPROVING THE PLAT OF LOT RV-1, CODGER'S COVE SUBDIVISION, A REPLAT OF LOTS A AND B IN THE SE1/4 OF SECTION 32 AND A REPLAT OF A PORTION OF TRACT 1, CODGER'S COVE ADDITION IN THE E1/2 OF SECTION 32 AND THE W1/2 OF SECTION 33, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5<sup>TH</sup> P.M., SULLY COUNTY, SOUTH DAKOTA

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of LOT RV-1, CODGER'S COVE SUBDIVISION.

Dated this 19<sup>th</sup> day of July, 2017.

s:/Jerry Richards

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on July 19, 2017, the County Commissioners did by resolution approve the said plat of LOT RV-1, CODGER'S COVE SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

**BIG GRANT:** Motion by Floyd, second by Yackley to approve resolution. Unanimous vote aye. Absent: Fanger

RESOLUTION 2017-25

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Sully County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

SN: 60-456-130

13.6 Miles East of Onida, SD

Existing – 27' Single Span Steel Girder Bridge

and WHEREAS, Sully County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Sully County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Sully County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes 4 No 0

Dated at Onida, SD, this 19<sup>th</sup> day of July, 2017.

ATTEST: (Seal)

s:/Susan B. Lamb

County Auditor

s:/Jerry Richards

Chairman

**BORROW AND LAND USE AGREEMENT:** Bd discussed agreement from Morris for clay. Hwy Supt Schall will get more information & Bd will discuss agreement at Aug mtg.

**MTG DATES:** The next regular mtg will be held on Tues, Aug 1st at 8:30 am.

**ADJOURNMENT:** There being no further business, Chairman Richards declared the mtg adjourned.

---

Susan Lamb, Sully County Auditor

---

Approved

---

Jerry Richards, Chairman